

MEDICAID LONG TERM CARE TASK FORCE
MEETING AGENDA
State Capitol Room 426
Monday, December 13, 2004
9:30 a.m.-- 3:30 p.m.

9:30 a.m.	Informal Gathering and Networking	All
10:00 a.m.	Call to Order & Introductions	RoAnne Chaney, Chair
10:05 a.m.	Review and Approval of Agenda	Members
10:10 a.m.	Review and Approval of November 8 Minutes	Members
10:15 a.m.	Discussion and Action on Workgroup C Report	Members
11:15 a.m.	Updates on Other Workgroups <ul style="list-style-type: none">• Workgroup A, Single Points of Entry (Susan Steinke)• Workgroup B (Janet Olszewski)• Workgroup D (Rep. Shaffer)• Workgroup E (Dohn Hoyle)• Workgroup F (RoAnne Chaney)• Workgroup G (Mark Cody)	Members
12:30p.m.	Box lunch for Members	
1:00p.m.	Public Comment	
1:30 p.m.	Presentation: Case Mix Reimbursement	Steve Bachleda
2:15 p.m.	Discussion of Remaining Task Force Schedule <ul style="list-style-type: none">• Action Needed: Confirm January 21 Agenda and Remaining Meeting Dates	
3:25p.m.	Next meeting date and agenda topics <ul style="list-style-type: none">• Action Needed: Executive Committee Call, Tuesday Dec. 21, 9 a.m.	
3:30p.m.	Adjourn	